



bay restoration commission

S T E W A R D S O F S A N T A M O N I C A B A Y

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December 11, 2017

Agenda Item: #3 d

To: Governing Board, SMBRC

From: Guangyu Wang, Chief Administrative Director

Re: 2018 Governing Board Meeting Calendar

Action Requested of the Governing Board:

- ☐ Approve 2018 meeting calendar

Background

The following dates are proposed for the 2018 Governing Board (GB) meetings. They will be reviewed and approved by the Del Rey Yacht Club, which continues to volunteer as host for our meetings.

All dates fall on the third Thursday of the even-numbered months (except for December, which will fall on the second Thursday due to holiday season). Meetings begin at 9:30 a.m. and run until approximately to noon (12:00 pm), which is 30 minutes longer than most meetings in previous years due to the need of extra time for conducting workshops during the Bay Restoration Plan (BRP) revision process.

The proposed GB dates are:

- February 15
- April 19
- June 21
- August 16
- October 18
- December 13

our mission: to restore and enhance the santa monica bay through actions and partnerships that improve water quality, conserve and rehabilitate natural resources, and protect the bay's benefits and values



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